## N21000005569

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2022 FEB 28 AM 9: 23
SECRETARY OF STATE

of 3/9/2022

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Sa NAME OF CORPORATION:	m Risso Foundatio	n Inc.				
	0005569					
DOCUMENT NUMBER:						
The enclosed Articles of Amendme	nt and fee are subm	nitted for filing.				
Please return all correspondence co	ncerning this matte	r to the following	:			
Elizabeth Chelak						
		(Name of Contact	Person)		·	
Sam Risso Foundation						
·	.,	(Firm/ Compa	any)			
628 Madeleine Dr						
		(Address)	1			
West Palm Beach, FL, 33413						
		(City/ State and Z	ip Code)			****
info@samrissofoundation.org						
E-mail a	ddress: (to be used	for future annual	report not	fication	)	
For further information concerning	this matter, please	call:				
Anna Schwab			917 at		693-9573	
(Name	of Contact Person)				(Daytime Telepho	one Number)
Enclosed is a check for the following	ng amount made pa	yable to the Florid	la Departn	nent of S	itate:	
■ \$35 Filing Fee □\$43 Cer	.75 Filing Fee & tificate of Status	□\$43.75 Filing F Certified Copy (Additional cop enclosed)		Certific Certific	Filing Fee cate of Status ed Copy onal Copy is sed)	
Mailing Address Amendment Sect			Street Ad Amendme		on	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

FILED

Sam Risso Foundation Inc. 2022 FEB 28 AM 9: 23 (Name of Corporation as currently filed with the Florida Dept. of State) SECRETARY OF STATE N21000005569 (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: N/A Name of New Registered Agent: (Florida street address) New Registered Office Address: N/A , Florida (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

V Mike Jo	<u>ones</u>	
<u>Title</u>	Name	<u>Addres</u> s
D	Katherine Hicks	19 Largo Way, Bovnton Beach, FL 33426
<u>D</u>	Hayden Pirrung	5463 Pinetree Drive, Delrav Beach FL 33484
D	Marina Pozdnvakov	1635 Reading Circle, Huntingdon Valley, PA, 19006
<del></del>		
Hicks, Havden Pi	rrung, and Marina Pozdnyakov.	
<del>_</del>		
	V Mike Jo SV Sally Si Title  D  D  D  D  Ag additional Art ats, if necessary).	V Mike Jones SV Sally Smith  Title Name  D Katherine Hicks  D Hayden Pirrung

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The date of each amendment(s) adoption: 02/22/2022 date this document was signed.	, if other than th
Effective date if applicable:	
Effective date if applicable:  (no more than 90 days after amendment file	date)
<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing req document's effective date on the Department of State's records.	unements, this date will not be fisted as the

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

(CHECK ONE)

Adoption of Amendment(s)

	02/22/2022
Dated	
Signatur	
	(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	Anna Schwab
	(Typed or printed name of person signing)

(Title of person signing)